

CO-OPERATIVE FEDERATION VICTORIA

Minutes of Council Meeting held at 55 Walsh Street, West Melbourne
on 25th October, 1976

Present: Mr. H.J. Lyons (Chairman) and Messrs B. Macintosh,
J. Bainbridge, O. Slattery, J. Mason & J. Rigby
(Secretary), *M. Rundle*

Apologies: Messrs J.R. Schulz & E. Long

Minutes: The Minutes of the Council Meeting, 20th September,
1976 as circulated were confirmed.

Office Bearers: The following Councillors were elected as -
President - Mr. M. Rundle
Vice President - Mr. B. Macintosh
Secretary - Mr. J. Rigby

C.F.A. Delegates - Messrs B. Macintosh, J. Mason
Alternate J. Rigby

C.F.A. Sub Committee
Finance - Mr. O. Slattery
Agriculture - Mr. J.R. Schulz
Consumer - Mr. B. Macintosh
Education - Mr. R. Andrews
Legislation - Mr. E. Long

Resignation:

Following his resignation from the Co-operative Insurance Co. Mr. H.J. Lyons tendered his resignation from this Council. This was accepted with regret and Councillors spoke high praise of Mr. Lyons work to further the Co-operative movement and the best wishes for the future was extended to him on behalf of all present.

Finance:

Bank Balance	\$199.39
YCW Deposit Accounts	\$5000.00
YCW Insurance	55.37
Gippsland Printers	104.53

It was agreed that the Financial Statement be received and accounts passed for payment.

General Business:

Press Supplement: The letter from Mr. B. Smith, VCCA advising of the error in the supplement and stating the positive alternatives regarding adjustment. It was agreed that this Council would be prepared to accept similar advertisements in future additions.

ABC

Program:

Mr. B. Macintosh advised that a program on Co-operative was arranged by the ABC Sales and it was decided to contact ~~contact~~ the ABC and endeavour to secure a copy of the program, and also details of the air time the program secured.

Reports:

Co-operative Advisory Committee - Mr. Lyons, stated that Mr. E. Long had been re-nominated to the Advisory Committee this matter is to be further discussed at our next meeting.

Secretary:

This position was discussed and it was generally agreed that the Committee should be looking to the future and the possibility of a full time Executive Officer.

Aims & Objectives: A long discussion took place on the future

activities of the Federation and it was agreed that each Counciller be requested to submit to the Secretary in writing what they consider should be adopted as the Future Aims and Objectives of the Federation.


Next Meeting:

Monday 15th November, 1976

Before the meeting was closed Mr. Rundle thanked Mr. J. Lyons for continuing as Chairman for the meeting and expressed his appreciation for the past services Mr. Lyons has given the Federation.

The Meeting was closed at 10 pm.

Confirmed:


15/11/76